



Board Meeting
January 12, 2017 – 10:00 a.m.
200 E. Grand, Ste. 350, Des Moines, IA 50309

REVISED Agenda (► denotes new item)

I. Call to Order

- A. Roll Call
- B. Agenda Changes and Additions
- C. Approval of Minutes
 - 1. Open Session, November 30, 2016
 - 2. Closed Session I, November 30, 2016
 - 3. Closed Session II, November 30, 2016
- D. Chair's Comments
- E. Site Manager Comments
- F. Assistant Attorney General Comments
- G. Executive Officer's Comments

There is a license denial hearing scheduled for 1:30 p.m.

II. Public Comment

III. Oral Arguments – Petition for Declaratory Order

In the event that the Board needs to discuss records required by state or federal law to be kept confidential, the Board will go into closed session in accordance with Iowa Code section **21.5(1)(a)**.

IV. Discipline Committee (Shellberg)

- A. Open Session
 - 1. Case #15-10
 - 2. Case #16-14
 - 3. Case #16-17
- B. In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.
- C. Board will return to open session to take action regarding discipline cases

- D. Request for Response, 15-01
In accordance with Iowa Code sections 21.5(1)(a) and 272C.6(4), the Board will go into closed session to review and discuss records which are required by state law to be kept confidential.
- E. Consent Order Language - Barloon

V. **Comity/Exam Application Committee (Vogt)**

- A. Standard
- B. Reconsideration
 - 1. Smith PE/comity
- C. Committee Review
 - 1. Tack – change 11/30 deferred vote to approved. Applicant had provided verification from state of initial licensure.
- D. FLS Exam Candidates
- E. PLS Exam Candidates

VI. **Legislation/Rules Committee**

- A. Rolling Rules Review (Vogt)

VII. **Old Business**

- A. 2020 Central Zone Meeting
- B. Waiver Ruling - Li

VIII. **New Business**

- A. Request for PDH Waiver – Korista
- B. ►Petition for Waiver – Nafie
- C. ►Discuss alternate July meeting date
- D. ►2016 Exam Report
- E. ►Vote on attendees, NCEES Central Zone Meeting

IX. **Adjourn**

COMMITTEE SCHEDULE

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|----------------------|------------------|---------|-------------------------|
| LS COMMITTEE | JANUARY 12, 2017 | 8:00 AM | HEALY INTERVIEW/EXAM |
| | | 8:30 AM | JACOBSEN INTERVIEW/EXAM |
| COMITY COMMITTEE | JANUARY 12, 2017 | 8:00 AM | APPLICATION REVIEW |
| DISCIPLINE COMMITTEE | JANUARY 12, 2017 | 8:00 AM | DISCIPLINE REVIEW |

MEMBERS OF PUBLIC MAY ATTEND THIS MEETING AT THE 200 E. GRAND OFFICES.

If you are a person who needs accommodations in compliance with the Americans with Disabilities Act (ADA) while in attendance at the Iowa Engineering and Land Surveying Examining Board meeting, please notify Robert Lampe at 515/725-9024 at least forty-eight hours in advance. If you require assistance for hearing and speech impairments, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2941.